

NOTICE of FINANCE COMMITTEE MEETING on December 9, 2010



12/09/2010
7:00 PM
Town Hall

AGENDA

1. Open Meeting
2. Minutes –
 - Public Discussion
 - Review Minutes of 11/16/2010 and 11/30/2010
3. New Communications –
4. Committee / Department Reports
 - Capital Planning – Mike Mackin, DPW – Martha McDonald, Library – Barbara Reynolds, Monty Tech – Barbara Reynolds, Public Safety – Marilyn Stokes, Service Level Team – Mark Erickson / John Male, Sewer Commission – John Male, Schools – Mike Mackin, School Regionalization – Mark Erickson
5. Old Business –
 - Debrief from Special Town Meeting.
6. Town Manager Updates – Kerry Speidel
 - Review Assumptions from 5 Year Financial Forecast
7. New Business – Karen Brochu
 - Update from Town Accountant
8. Future agenda items –
 - Follow-up on Data-driven Program Management – AmesStat / CitiStat / GMAP
 - Energy Cost Projections / Departmental Energy Saving Taskforce
9. Next Meetings –
 - December 23, 2010 (7:00) – Regularly Scheduled FinCom Meeting
 - January 13, 2011 (7:00) – Regularly Scheduled FinCom Meeting
10. Adjournment.